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**RESOLUTION NO. 09-24-2015**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MALAGA COUNTY WATER DISTRICT  
AUTHORIZING THE ACCEPTANCE OF AN EASEMENT**

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WHEREAS, Frank S. Jimenez and Stephanie A. Jimenez (the "Grantors"), is the legal owner of all that real property in the Malaga County Water District ("District"), located in the unincorporated area of the County of Fresno described as Fresno County Assessor's Parcel No. 331-071-04; and

WHEREAS, the Grantors intend to grant an easement (the "Easement") to the District which shall consist of a portion of the property as depicted and described in Exhibits A and B attached to the Grant of Easement (the "Easement Area"); and

WHEREAS, the terms of the Easement shall be those set forth in the Grant of Easement (the "Grant of Easement"), in the form presented herewith and attached hereto and incorporated by this reference herein as Attachment 1; and

WHEREAS, §31040 of the California Water Code permits the District to acquire property by grant; and

WHEREAS, the public interest and general welfare will be served by accepting the Easement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the forgoing recitals are true and correct and incorporated by reference herein as the fully set forth at this point.
2. The Grant of Easement submitted herewith (Attachment 1) is hereby approved and the President and/or General Manager are authorized to accept such Grant of Easement on behalf of the District.
3. All connections to the Malaga County Water District water and sewer systems are subject to the Malaga Code, District policies, procedures, fees, and charges, in effect at the time of connection.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 24<sup>th</sup> day of September 2015, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, President of the  
Malaga County Water District

ATTEST:

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James D. Anderson, Secretary to the Board  
of Directors of the Malaga County Water District